

**BOARD OF SELECTMEN MEETING  
MONDAY, JUNE 1, 2009 – 7:00 P.M.  
FAIRBANKS MEMORIAL TOWN HALL  
AUDITORIUM**

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- I. APPROVAL OF AGENDA
- II. SOLICIT PUBLIC INPUT
- III. PRESENTATIONS & REPORTS
- IV. OLD BUSINESS
  - A. Review of strategic initiatives-status
  - B. Review of IT Study Committee charge
- V. NEW BUSINESS
  - A. Code of Conduct
  - B. Selectmen's Committee assignments
  - C. FY10 Appointments
  - D. Anticipatory work for Road Program
  - E. Process improvements
- VI. CONSENT AGENDA
- VII. CHAIR'S REPORT AND ANNOUNCEMENTS
- VIII. BOS REPORT AND CORRESPONDENCE
- IX. TOWN ADMINISTRATOR'S REPORT
- X. SOLICIT PUBLIC INPUT
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT